

STATE OF NEW HAMPSHIRE

Executive Council

THEODORE L. GATSAS
Executive Councilor
District Four



State House Room 207
107 North Main Street
Concord, NH 03301
WWW.NH.GOV/COUNCIL
(603) 271-3632

TO: All District Four Cities and Towns
FROM: Executive Councilor Theodore L. Gatsas
DATE: December 8, 2021

The Governor and Executive Council met on December 8, 2021, at the State House in Concord, NH and considered an agenda of approximately 85 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, December 22, 2021 at 10:00 a.m. in Concord, NH.

These meetings are open to the public

The items below in ***Bold/Italics*** are of significance to District Four:

CONSENT CALENDAR AGENDA

#1 **MOP 150, I, B (1): Expenditure Approvals**

DEPARTMENT OF SAFETY

#A. Authorized the request of the Division of State Police for one Trooper to travel over 300 miles one way in a State Police issued unmarked state vehicle to attend the Northeast Counterdrug Training Center Polygraph Institute Polygraph Program in Annville, PA, in the amount of \$5,684, from January 4, 2022 through March 31, 2022. **13% Agency Income, 87% General Funds. VOTE: 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth and Families

#B. Authorized to pay the Association of Administrators of the Interstate Compact on Placement of Children, Gainesville, FL, \$6,500 for annual membership dues. Effective January 1, 2022 through December 31, 2022. **50% Federal, 50% General Funds. VOTE: 5-0**

DEPARTMENT OF SAFETY

#C. Authorized the Division of State Police to pay annual membership dues of \$10,300 to the Commercial Vehicle Safety Alliance, Greenbelt, MD, for the period of January 1, 2022 through December 31, 2022. **86% Federal, 14% Highway Funds. VOTE: 5-0**

NEW HAMPSHIRE LOTTERY COMMISSION

#D. Authorized to pay the North American Association of State and Provincial Lotteries, Concord, OH, the amount of \$20,000 for Calendar Year 2022 membership dues. Effective January 1, 2022 through December 31, 2022. **100% Lotter Funds. VOTE: 5-0**

DEPARTMENT OF JUSTICE

#E. Authorized to pay organizational dues to the National Association of Medicaid Fraud Control Units,

Allenstown, Auburn, Barrington, Bedford, Bow, Candia, Chichester, Deerfield, Epsom, Goffstown, Hooksett, Lee, Londonderry, Loudon, Northwood, Nottingham, Pembroke, Pittsfield, and the City of Manchester

P.O. Box 6655 20 Market Street Manchester, N.H. 03108

Washington, DC, in the amount of \$7,951 for Medicaid Fraud Control Unit's Annual Dues for the period of January 1, 2022 through December 31, 2022. **75% Federal, 15% General, 10% Agency Income Funds. VOTE: 5-0**

#2 **MOP 150, I, B (2): Approval of Acceptances**

NEW HAMPSHIRE VETERANS HOME

#A. Authorized to accept and expend monies totaling \$31,315.24 received during the period of July 1, 2021 to September 30, 2021, as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund. **VOTE: 5-0**

#3 **MOP 150, I, B (3): Reports and Findings**

POLICE STANDARDS AND TRAINING COUNCIL

#A. Authorized to accept and place on file the annual report for FY21 July 1, 2020 to June 30, 2021. **VOTE: 5-0**

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of Frank E. deBros, Andover, MA, to the rank of Major, NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Peter J. Curtin, Contoocook, NH, to the rank of Major NH Army National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the nomination of Lieutenant Colonel James R. Brown, Milton, MA, for promotion to the rank of Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for promotion in this grade in the NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. **Authorized the nomination of Captain Andrew F. Rodriguez, Barrington, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for this promotion in the NH Air National Guard.** **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. **Authorized the nomination of Major Autumn Ricker, Nottingham, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for this promotion in the NH Air National Guard.** **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#F. **Authorized the nomination of Major Sherri L. Pierce, Barrington, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for this promotion in the NH Air National Guard.** **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#G. Authorized the nomination of Major Jackson R. McFarland, Epping, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for this promotion in the NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#H. Authorized the nomination of Major Christa N. Frey, Acton, MA, for promotion to the rank of Lieutenant

Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for this promotion in the NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#I. Authorized the nomination of Lieutenant Colonel Justin C. Krowicki, Mays Landing, NJ, for appointment to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in this grade in the NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#J. **WITHDRAWN BY AGENCY** Authorize the Bureau of Right of Way's petition for a hearing on the proposed safety improvements on Lowell Road (Route 3A), roadway widening Right-of-Way as well as the Circumferential Highway on ramp in Hudson, with a suggested budget of \$777.04. A Commission of three, as listed, shall determine whether there is occasion for the laying out of the roadway widening.

#5 **MOP 150, I, B (5): Other Items**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth and Families

#A. Authorized to amend an existing contract with Waypoint (originally approved by G&C on 11-18-20, item #22), to provide case management and service coordination for high-risk families to strengthen family protective factors, keep children safe, and prevent the need for subsequent involvement with the Division for Children, Youth and Families, with no change to the price of \$19,895,531 and no change to the completion date of June 30, 2024. **VOTE: 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#B. Authorized to amend an existing Cooperative Project agreement with the University of NH, Durham, NH (Informational Item #H G&C 1-22-21), to continue wastewater surveillance for COVID-19 at NH Hospital, by extending the completion date from December 31, 2021 to December 31, 2022, with no change to the price of \$2,182,500. **VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#C. Authorized the Bureau of Rail & Transit to enter into a contract amendment with NH Central Railroad Corporation, North Stratford, NH (originally approved by G&C on 3-28-12, item #130), for the use of the state-owned portions of the North Stratford-Beecher Falls Branch, Berlin Branch, Groveton Branch, Mountain Division, and Adjacent Railroad Corridors for freight rail service, by amending the completion date from December 31, 2021 to June 30, 2022. **VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#D. Authorized the Bureau of Rail & Transit to enter into a contract amendment with the Merrimack & Grafton Railroad Inc., Burlington, VT (originally approved by G&C on 11-14-12, item #162), for the use of state-owned Concord-Lincoln Railroad Corridor from Concord to Tilton for freight railroad service, by amending the completion date from June 30, 2022 to December 31, 2022. **VOTE: 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#E. Authorized, under the Community Development Block Grant program, to amend a grant agreement, in the amount of \$290,000 with the Town of Derry, NH (originally approved by G&C on 3-25-20, item #29), for the completion of the Vernon C. Kelley Apartments affordable housing rehabilitation project, by extending the completion date to December 31, 2022 from December 31, 2021. No Additional Funding. **100% Federal Funds. VOTE: 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#F. Authorized, under the Community Development Block Grant program, to amend a grant agreement, in the amount of \$500,000 with the City of Claremont, NH (originally approved by G&C on 5-6-20, item #64), for the completion of commercial building improvements projects, by extending the completion date to December 31, 2022 from December 31, 2021. No Additional Funding. **100% Federal Funds. VOTE: 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#G. Authorized, under the Community Development Block Grant program, to amend a grant agreement, in the amount of \$685,091 with the City of Keene, NH (originally approved by G&C on 3-11-20, item #29), for the completion of the three-shelter rehabilitation project in Keene, by extending the completion date to June 30, 2022 from December 31, 2021. No Additional Funding. **100% Federal Funds. VOTE: 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#H. Authorized, under the Community Development Block Grant program, to amend a grant agreement, in the amount of \$12,000 with the Town of Newport, NH (originally approved by G&C on 8-28-19, item #28), for the completion of childcare center feasibility study in Newport, NH, by extending the completion date June 30, 2022 from December 31, 2021. No Additional Funding. **100% Federal Funds. VOTE: 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#I. Authorized, under the Community Development Block Grant program, to amend a grant agreement, in the amount of \$560,177, with the City of Lebanon, NH (originally approved by G&C on 2-19-20, item #28), for the completion of the HEADREST residential and outpatient treatment facility renovation project, by extending the completion date to June 30, 2022 from December 31, 2021. No Additional Funding. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#J. Authorized to amend an agreement with the Lake Sunapee Protective Association, Sunapee, NH (originally approved by G&C on 9-11-20, item #33), for the *Lake Sunapee Watershed Plan Implementation Phase 1: Davis Hill Road, Garnet Hill Road, and Mt. Sunapee Resort Best Management Practices* project by extending the completion date from December 31, 2021 to December 31, 2022. No-Cost Amendment. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#K. Authorized to amend a **sole source** agreement with Preservation Company, Kensington, NH (originally approved by G&C on 3-3-21, item #41), to provide documentation and interpretive signage of the historic and engineering significance of the Ossipee Lake Dam Replacement Project, by extending the end date to June 30, 2022 from December 31, 2021. No-Cost Amendment. **100% Capital (General) Funds. VOTE: 5-0**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Medicaid Services

#6 Authorized to continue a 30% salary enhancement for position #30278, Administrator IV, which serves as Medicaid Pharmacy Director for an additional 12 months commencing December 19, 2021 through December 18, 2022. **75% Federal, 25% General Funds. VOTE: 5-0**

#6-1 Authorized to enter into **retroactive** amendments to existing contracts with AmeriHealth Caritas NH Inc., Philadelphia, PA; Boston Medical Center Health Plan Inc., Charlestown, MA; and Granite State Health Plan Inc., Bedford, NH (originally approved by G&C on 3-27-19, tabled late item A), to provide health care services to eligible and enrolled Medicaid participants through NH's Medicaid managed care program known as NH Medicaid Care Management, by increasing the total price by \$107,893,151 from \$3,237,900,627 to \$3,345,793,778, with no change to the completion date of August 31, 2024. **VOTE: 4-1 (Gatsas)**

Office of the Commissioner

#6A Authorized to transfer other funds in the amount of \$26,511,374 between class lines. Effective upon G&C approval through April 1, 2022. (2) Further Authorized to accept and expend \$43,500,000 from the Federal Emergency Management Agency in support of the COVID-19 response efforts, including Executive Order 2021-012 issued on November 23 2021 as well as the December 11, 2021 Booster Blitz. Effective through June 30, 2023. **100% Inter-Agency Funds. Fiscal Committee approved. VOTE: 5-0**

#6B Authorized to accept and expend federal funds from the American Rescue Plan Act, in the amount of \$20,462,940 to respond to Executive Order 2021-12 . Effective upon G&C approval through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

#6C Authorized to enter into agreements with an unspecified number of Nursing Facilities, Rehabilitation Centers, Mid-level Residential Care Facilities, and Ambulatory Surgical Centers for the purpose of paying providers for uncompensated costs associated with accepting individuals discharged from hospitals with the goal of increasing healthcare access, and to make unencumbered payments to Providers, not to exceed a shared price of \$14,460,894 across all participating providers. Effective upon G&C approval through April 8, 2022. **100% Federal Funds (American Rescue Plan Act (ARPA)). VOTE: 5-0**

Division for Behavioral Health

#7 Authorized to enter into a **sole source** contract with The Brattleboro Retreat, Brattleboro, VT, to operate as a Designated Receiving Facility by providing acute, inpatient psychiatric services to children and youth between 5-17 years of age, in the amount of \$684,000. Effective upon G&C approval through June 30, 2022, with the option to renew for up to 4 additional years. **100% Federal Funds. VOTE: 5-0**

Governor's Commission on Alcohol & Other Drugs

#8 Authorized to amend an existing contract with NH Coalition of Recovery Residences, Concord, NH (originally approved by G&C on 10-23-19, item #16), for continuation of services to certify and support recovery homes in NH, and to further develop and administer a rental assistance program for residents who are entering recovery homes, by increasing the price by \$350,000 from \$1,380,000 to \$1,730,000, and by extending the completion date from June 30, 2022 to March 14, 2023. **100% Federal Funds. VOTE: 5-0**

Division of Public Health Services

#9 Authorized to enter into a memorandum of agreement with National Foundation for the Centers for Disease Control and Prevention Inc., Atlanta, for temporary employees to support the COVID-19 response in NH. Effective upon G&C approval through July 31, 2022, with the option to renew for up to 3 additional years. **VOTE: 4-1 (Wheeler)**

#10 Authorized to enter into a **retroactive** amendment to an existing contract with the City of Franklin, NH (originally approved by G&C on 9-18-19, item #8), for planning, training, and equipment for the emergency Metropolitan Medical Response System strike teams increasing the price by \$32,500 from \$40,000 to \$72,500 and by extending the completion date from August 31, 2021 to August 31, 2023. **100% Other Funds (Department of Safety). VOTE: 5-0**

#11 Authorized to enter into a **sole source** contract with Lamprey Health Care Inc., Raymond, NH, to implement a NH Healthcare Workforce Pathways project and provide "Culturally Effective Organization" trainings statewide, in the amount of \$527,930. Effective upon G&C approval through May 31, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds. VOTE: 4-1 (Wheeler)**

#12 Authorized to amend an existing contract with Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 5-19-21, item #23), to support the 13 NH Small Rural Hospitals with implementing COVID-19 testing and chronic disease mitigation activities, by increasing the price by \$5,152,645 from \$231,997 to \$5,384,642, with no change to the completion date of May 31, 2023. **100% Federal Funds. VOTE: 5-0**

#13 Authorized to enter into a contract with Healthcentric Advisors Inc., Providence, RI, to develop an Infection Prevention and Control training plan and to provide training opportunities statewide to healthcare workers, in the amount of \$233,270. Effective upon G&C approval through May 31, 2022, with the option to renew for up to 3 additional years. **100% Federal Funds. VOTE: 5-0**

#14 Authorized to amend an existing contract with Northern Human Services, Conway, NH (originally approved by G&C on 6-19-19, item #78B), to expand collaborative approaches to supporting families with young children experiencing complex stressor, and modify the scope of services to include additional populations, to further support staff training activities for Home Visiting Services to children and families in the North Country Community Collaborations to

Strengthen and Preserve Families program, by increasing the price by \$200,000 from \$400,000 to \$600,000, with no change to the completion date of June 30, 2023. **50% Federal, 50% General Funds. VOTE: 5-0**

Division of Long Term Supports and Services

#15 Authorized to enter into **retroactive** amendments to existing contracts with the Contractors listed in bold as detailed in letter dated November 16, 2021, for provision of nutrition services to prevent, prepare for, and respond to the COVID-19 pandemic to ensure older, isolated, and frail adults live as independently as possible, by increasing the total price by \$813,980 from \$63,964,168 to \$64,778,148, with no change to the completion dates of June 30, 2022. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF TRANSPORTATION

#16 Authorized the Division of Operations to enter into a contract amendment with TELUS Communications Inc., St. John's, Canada, for Automatic Vehicle Location System services for the Bureau of Turnpikes, Highway Maintenance, and Mechanical Services within the Division of Operations, by increasing the amount by \$177,412.70 from \$364,858.05 to \$542,270.75. Effective upon G&C approval through June 30, 2022. **100% Highway Funds. VOTE: 5-0**

#17 Authorized the Office of Federal Compliance to enter into a contract with Cleveland Civil Rights Consulting LLC, to provide business development training and resources to Disadvantaged Business Enterprise firms, based on a low bid process, for a total fee of \$51,338.86. Effective upon G&C approval through October 31, 2022. **100% Federal Funds. VOTE: 5-0**

#18 Authorized the Bureau of Right of Way to **retroactively** pay Cooper, Cargill and Chant, P.A. of North Conway, NH, \$7,233.36 as documented in the invoices and approved by orders of the NH Board of Tax and Land Appeals. Effective upon G&C approval. **VOTE: 5-0**

#19 Authorized the Bureau of Right of Way to sell a 1.90+/- acre parcel of state-owned land with improvements in the Town of Windham to Al Letizio Jr and/or assigns (Grantee) for \$1,190,000 plus a \$1,100 administrative fee. (2) Further Authorized to compensate Keller Williams Coastal Realty from the proceeds of the sale in the amount of \$47,600 for real estate services. Effective upon G&C approval. Originally purchased with 90% Federal, 10% Highway Funds. **VOTE: 5-0**

#20 Authorized the Bureau of Right of Way to **retroactively** lease 20 linear feet of shoreline along Lake Winnepesaukee adjacent to Route 11 in the Town of Alton to Collins Norris Family Trust, for \$669.40 annually. Effective August 1, 2021 through July 31, 2026. **VOTE: 5-0**

#21 Authorized Planning and Community Assistance to enter into an agreement with CMA Engineers Inc., Hampton, NH, for on-call engineering services for various transportation projects located throughout the State, for an amount not to exceed \$1,000,000. Effective upon G&C approval through September 30, 2024. **VOTE: 5-0**

#22 Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Scenic Cove Condominium Association (Hilliard Road, Laconia, NH), for the use of state-owned railroad property in Laconia, NH along Lake Winnepesaukee, in the amount of \$26,477.50, plus a one-time administrative fee of \$1,100. Effective July 1, 2020 through June 30, 2025. **VOTE: 5-0**

#23 Authorized the Bureau of Finance and Contracts to pay small claims in the amount of \$206.40. Effective upon G&C approval. **100% Highway Funds. VOTE: 5-0**

#24 Authorized the Bureau of Transportation Systems Management & Operations to enter into a contract with Green Mountain Communications Inc., Pembroke, NH, for the purpose of providing Statewide Intelligent Transportation System repairs, in the amount of \$480,940. Effective upon G&C approval through June 30, 2023, with the option for a two-year extension, at the current bid rates, subject to continued appropriation of funds. 50% Highway, 47% Other (Intra-Agency Transfers, 3% Federal Funds. **VOTE: 5-0**

#25 Authorized the Bureau of Construction to enter into a contract with Weaver Brothers Construction Co Inc., Bow, NH, for bridge replacement in Bennington, on the basis of a low bid of \$723,150.50. (2) Further Authorized a

contingency in the amount of \$36,157.53 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 30, 2022. 100% Federal Funds. VOTE: 5-0

#26 Authorized the Bureau of Construction to enter into a contract with Weaver Brothers Construction Co Inc., Bow, NH, for roadway and bridge reconstruction, on the basis of a low bid of \$4,872,068.71. (2) Further Authorized a contingency in the amount of \$341,044.81 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 20, 2023. 100% Federal Funds. VOTE: 5-0

#27 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement preservation in Wakefield and Ossipee, on the basis of a low bid of \$3,545,767.14. (2) Further Authorized a contingency in the amount of \$177,288.36 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 9, 2022. **100% Federal Funds. VOTE: 5-0**

#28 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, for durable pavement marking restriping on Tier 1 roads in Districts 2 and 5, on the basis of a low bid of \$1,452,772.50. (2) Further Authorized a contingency in the amount of \$72,638.63 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 12, 2022. **100% Federal Funds. VOTE: 5-0**

#29 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for pavement preservation in Hillsborough, on the basis of a low bid of \$3,593,613.90. (2) Further Authorized a contingency in the amount of \$179,680.70 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 30, 2022. 100% Federal Funds. VOTE: 5-0

#30 Authorized the Bureau of Construction to enter into a contract with Beck & Bellucci Inc., Franklin, for bridge preservation in Canaan, on the basis of a low bid of \$1,555,148.05. (2) Further Authorized a contingency in the amount of \$155,514.81 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 21, 2022. **100% Federal Funds. VOTE: 5-0**

#31 Authorized the Bureau of Construction to enter into a contract with C.L.H. & Son Inc., Auburn, ME, for culvert rehabilitation in Bow, on the basis of a low bid of \$460,812.97. (2) Further Authorized a contingency in the amount of \$46,081.30 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. VOTE: 5-0**

#32 Authorized the Bureau of Construction to enter into a contract with Brox Industries Inc., Dracut, MA, for pavement preservation on NH 111 and NH 28, on the basis of a low bid of \$5,072,517.73. (2) Further Authorized a contingency in the amount of \$253,625.89 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 22, 2023. **100% Federal Funds. VOTE: 5-0**

#32A Authorized the Bureau of Turnpikes to exercise a contract renewal option with Travelers Marketing LLC, Wellesley, MA (originally approved by G&C on 1-8-20, item #21), for the Bureau of Turnpikes Motor Safety Patrol along the Blue Star, the F.E. Everett and the Spaulding Turnpike, by increasing the amount by \$130,000 from \$260,000 to \$390,000. Effective upon G&C approval through November 30, 2022. **100% Other Funds – Sponsorship Fees. VOTE: 5-0**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#33 Authorized to enter into a memorandum of understanding with the US Food and Drug Administration to permit to receive non-public information regarding compounded drug projects, human drug supply chain security information and related information. Effective upon G&C approval through June 30, 2025. **VOTE: 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#34 Authorized the Division of Agricultural Development to enter into a **sole source** agreement with NH Agriculture in the Classroom, Concord, NH, in the amount of \$30,000 to conduct agricultural education programming targeted to elementary school age children. Effective upon G&C approval through December 31, 2022. **100% General Funds. VOTE: 5-0**

DEPARTMENT OF CORRECTIONS

#35 Authorized the determination made by the Commissioner that on July 28, 2021 a Lieutenant at the NH State Prison for Men, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval. **VOTE: 5-0**

#36 Authorized to exercise a **retroactive** inter-agency memorandum of understanding with the Department of Safety which will establish reimbursement cost rates for the NH Department of Corrections, Correctional Industries Plate Shop's manufacture of motor vehicle number plates beginning July 1, 2021 through June 30, 2023. Effective upon G&C approval. **100% Agency Income. VOTE: 5-0**

#37 NOT USED

#38 NOT USED

PUBLIC UTILITIES COMMISSION

#39 Authorized to place Lynn Fabrizio at Step 5 for the position of Senior Advisor, salary grade GG \$99,112. Effective upon G&C approval. **100% Agency Income (Utilities Assessment).**

#40 Authorized to **retroactively** continue membership and participation in the National Association of Regulatory Utility Commissioners, for an amount of \$10,768 for the period of July 1, 2021 through June 30, 2022. **100% Other Funds (Utilities Assessments). VOTE: 5-0**

#41 Authorized to **retroactively** continue membership and participation in the New England Conference of Public Utilities Commissioners, for an amount of \$24,000 for the period of July 1, 2021 through June 30, 2022. **100% Other Funds (Utilities Assessments). VOTE: 5-0**

DEPARTMENT OF ENERGY

#42 Authorized to accept and expend grand funds in the amount of \$53,176 from the US Department of Transportation – Pipeline and Hazardous Materials Safety Administration for implementation of new technology to improve the enforcement of the Underground Utility Damage Prevention System. Effective **retroactive** to September 29, 2021 through September 28, 2022. **100% Federal Funds. VOTE: 5-0**

#43 Authorized to enter into a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, for the Fuel Assistance program, in the amount of \$4,211,235. (2) Further Authorized to advance \$43,126. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

#44 Authorized to enter into a **sole source** contract with Southwestern Community Services Inc., Keene, NH, for the Fuel Assistance program, in the amount of \$3,124,986. (2) Further Authorized to advance \$305,349. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

#45 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the Fuel Assistance program, in the amount of \$1,997,223. (2) Further Authorized to advance \$195,153. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

#46 Authorized to enter into a sole source contract with Southern NH Services Inc., Manchester, NH, for the Fuel Assistance program, in the amount of \$10,057,611. (2) Further Authorized to advance \$982,751. Effective upon G&C approval through September 30, 2023. 100% Federal Funds. VOTE: 5-0

#47 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the Fuel Assistance program, in the amount of \$3,681,570. (2) Further Authorized to advance \$358,757. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#48 Authorized to enter into a contract with Camoin Associates, Saratoga Springs, NY, in the amount of \$90,000 in

American Rescue Plan State and Local Fiscal Recovery Funds for Workforce Assessment. Effective December 9, 2021 through June 30, 2023. **100% Federal Funds. VOTE: 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#49 Authorized to enter into a contract with Barrie Miller's Well & Pump Service Inc., Hillsborough, NH, for the chemical treatment and redevelopment of Field Well #2 at the Berlin State Fish Hatchery, in the amount of \$24,925. Effective upon G&C approval through June 30, 2022. **100% Capital Funds. VOTE: 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#50 Authorized to continue one full-time temporary Retail Store Clerk II position, salary grade 12. Effective upon G&C approval for the period of December 9, 2021 through December 8, 2022. **100% Other Funds. VOTE: 5-0**

#51 Authorized the Division of Parks and Recreation, Cannon Mountain, to amend an existing contract with Boston Culinary Group Inc., d/b/a Centerplate (Centerplate Concessionaire) Stamford, CT (originally approved by G&C on 5-16-18, item #55), for the operation of food concession and catering services at Cannon Mountain Ski Area and The Flume Gorge Visitors' Center, by extending the end date from May 16, 2023 to May 16, 2024, while retaining the option to renew for a 3-year period. **VOTE: 5-0**

#52 Authorized the State Council on the Arts to award an American Rescue Plan Act grant to the NH Theatre Project, Portsmouth, NH, in the amount of \$8,000 for operating support. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#53 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Town of Gilmanton, NH, for comprehensive exterior rehabilitation of the historic Odd Fellows Hall/Town Hall, in the amount of \$10,000. Effective upon G&C approval through September 30, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

#54 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Town of Mason, NH, for drainage improvements around the historic town hall, in the amount of \$10,000. Effective upon G&C approval through September 30, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

#55 Authorized the Division of Parks and Recreation to enter into a contract with Solid Roots Construction LLC, Manchester, NH, to perform roof replacement on the Odiorne Homestead within Odiorne Point State Park in Rye, NH, in the amount of \$56,051. Effective upon G&C approval through June 30, 2022. **100% Capital Funds. VOTE: 5-0**

#56 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Town of Effingham, NH, to repair historic wood doors on the Town Hall/Library, in the amount of \$10,000. Effective upon G&C approval through September 30, 2023. **100% Other Funds (Agency Income). VOTE: 5-0**

#57 Authorized the Division of Historical Resources to award a Certified Local Government Grant to the City of Keene for creation of neighborhood heritage mapping application in the amount of \$10,000. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#58 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to Lee Oak Cooperative Inc., Barrington, NH (originally approved by G&C on 7-15-20, item #59), for water system improvements, by extending the completion date from December 1, 2021 to October 1, 2023. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

#59 Authorized to make a **retroactive** one-time payment from SFY 2022 funds to David Healy, a Senior Scientist in the Atmospheric Science and Analysis Unit of the Air Resources Division, in the amount of \$1,299.84 to compensate for wages that were not paid for in SFY 2021. **100% Federal Funds. VOTE: 5-0**

#60 Authorized to award a grant to the Southeast Land Trust of NH, Exeter, NH, in the amount of \$209,000 to protect approximately 59 acres of high priority water supply lands and direct river frontage along the Salmon Falls River, a drinking water supply for residents of Somersworth. Effective upon G&C approval through June 30, 2022. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

#61 Authorized to enter into a contract with Monadnock Archaeological Consultants LLC, Dublin, NH, in the amount of \$50,000 to provide on-call professional archaeological services for projects related to the reconstruction, rehabilitation and/or removal of certain dams owned by the State. Effective upon G&C approval through December 31, 2023. **100% Maintenance of Dams Fund. VOTE: 5-0**

#62 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to Abenaki Water Co., Inc., Plainville, CT (originally approved by G&C on 11-18-20, item #96), for the Tioga River Water System in Belmont, NH, by extending the completion date from December 1, 2021 to June 1, 2023. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

#63 Authorized a Clean Water State Revolving Fund loan agreement with the City of Dover, in an amount not to exceed \$150,000 to finance the Cochecho River Outfall Stormwater Plan project. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

#64 Authorized a Clean Water State Revolving Fund loan agreement with the City of Rochester, in an amount not to exceed \$1,325,000 to finance the Tara Estates Pump Station Upgrade project. Effective upon G&C approval. **100% CWSRF Repayment Funds. VOTE: 5-0**

#65 Authorized Michael and Rebecca Bates' request to perform work on Squamscott River in Stratham. **VOTE: 5-0**

NEW HAMPSHIRE VETERANS HOME

#66 *Authorized to exercise a retroactive contract renewal and amendment with Daniels Equipment Co Inc., Auburn, NH (originally approved by G&C On 4-11-18, item #83), for the sole purpose of providing Ozone Laundry Washing System and Preventative Maintenance for the NH Veterans Home, by increasing the amount by \$33,600 from \$50,400 to \$84,000. Effective July 1, 2021 through June 30, 2023.* **100% General Funds. VOTE: 5-0**

POLICE STANDARDS AND TRAINING COUNCIL

#67 Authorized to enter into a contract with Granite State Police Career Counseling LLC, to provide technical law enforcement training, for \$16,425. Effective upon G&C approval through June 30, 2022. **100% General Funds. VOTE: 5-0**

DEPARTMENT OF EDUCATION

#68 Authorized to enter Katelyn Komisarek into an educational tuition agreement with Granite State College, Concord, NH, to participate online in Foundations of Organizational Behavior during the period of January 3, 2022 through March 26, 2022 and to pay said costs in the amount of \$854.40. **100% Other Agency Income. VOTE: 5-0**

#69 Authorized to enter Katherine Page into an educational tuition agreement with Granite State College, Concord, NH, to participate online in Negotiation, Contracting, and Procurement during the period of January 3, 2022 through March 25, 2022 and to pay said costs in the amount of \$1,291.20. **100% General Funds. VOTE: 5-0**

#70 Authorized to enter into a **sole source** contract with Rooted Consulting LLC, Natick, MA, to plan and provide training to create a Founders Fellowship Cohort for the NH educational Community, in an amount not to exceed \$180,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. VOTE: 5-0**

#71 Authorized the Bureau of Special Education Support to enter into a **retroactive** amendment to a lease agreement with HRKNSS Cowork LLC, Concord, NH (originally approved by G&C on 8-19-21, late item A), for additional conference room space, by increasing the price by \$5,000 from \$89,600 to \$94,600, and by changing the end date from December 18, 2021 to March 18, 2022 to exercise the 3 additional one month extensions. **100% Federal Funds. VOTE: 5-0**

#72 Authorized to enter into an amendment to a cooperative project agreement with Granite State College, Concord, NH (originally approved by G&C on 9-15-21, item #70G), for the use of office space, by increasing the price by \$230,112.40 from \$57,324 to \$287,436.40, and by extending the end date from August 15, 2022 to December 15, 2022. **40% General, 43% Federal, 17% Other Funds. VOTE: 5-0**

#73 Authorized the Division of Learner Support to amend a contract with Prenda Inc., Mesa, AZ (Informational Item EE, G&C 6-30-21), allowing District Microschools to lease space for programing, allowing Prenda to offer summer programming for learning loss, and clarifying the First Program Day of enrollment to be when the student begins in person instruction in a Microschool, by extending the end date from September 30, 2022 to September 30, 2024, and reducing the not to exceed amount by \$250,000 from \$6,000,000 to \$5,750,000. Effective upon G&C approval. **100% Federal Funds. VOTE: 4-1 (Warmington)**

#74 Authorized the Division of Learner Support to amend the contract with Kleo Inc., Hollywood, FL (Informational Item DD, G&C 6-30-21), to implement the Rekindling Curiosity Program, by increasing the amount by \$2,500,000 from \$3,000,000 to \$5,500,000, and by extending the end date from September 30, 2022 to December 31, 2023. **100% Federal Funds. VOTE: 5-0**

#75 Authorized the Division of Learner Support to amend the contract with Kleo Inc., Hollywood, FL (Informational Item Z, G&C 6-30-21), to implement the YES Every Student! Program, by increasing the amount by \$2,500,000 from \$2,000,000 to \$4,500,000, and by extending the end date from December 31, 2022 to December 31, 2023. **100% Federal Funds. VOTE: 5-0**

#76 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with Northeast Deaf and Hard of Hearing Services Inc., Concord, NH, to provide Independent Living, Part B services, in an amount not to exceed \$142,009. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF SAFETY

#77 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend an existing grant agreement with Granite United Way (originally approved by G&C on 9-23-20, item #75), by extending the completion date from August 31, 2021 to August 31, 2022. **100% Federal Funds. VOTE: 5-0**

#78 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend an existing grant agreement with Rockingham County Sheriff's Office (originally approved by G&C on 12-2-20, item #51), by extending the completion date from August 31, 2021 to August 31, 2022. **100% Federal Funds. VOTE: 5-0**

#78A Authorized to disburse to Mrs. Nicolle J. Sherrill, Barrington, NH, as the surviving spouse of deceased Staff Sergeant Jesse E. Sherrill, death benefits in the amount of \$100,000 as a result of Staff Sergeant Sherrill's line of duty death on October 28, 2021. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

DEPARTMENT OF JUSTICE

#79 Authorized to enter into a **retroactive sole source** contract with Dr. Terra Cederroth, as a substitute medical examiner to aid the Office of the Chief Medical Examiner for the period of November 24-28, 2021 and December 10-13, 2021, for a total not to exceed \$18,000. Effective upon G&C approval through January 30, 2022. **100% General Funds. VOTE: 5-0**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#80 Authorized a Working Capital Warrant in the amount of \$550,000,000 to cover the payment of expenditures for the month of January 2022. **VOTE: 5-0**

#81 Authorized to enter into a statewide contract with Merchants Automotive Group Inc., Hooksett, NH, for fleet management services, in the amount of \$1,000,000. Effective upon G&C approval through December 31, 2023, with the option to extend for 2 additional one-year terms. **VOTE: 5-0**

#82 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. **VOTE: 5-0**

#83 Authorized the Division of Public Works Design and Construction to enter into a contract with Alliance Group Inc., Essex Junction, VT, for the Fire Academy HVAC Upgrades – Phase 2, for a total price not to exceed \$71,800. (2) Further Authorized a contingency in the amount of \$10,000 for unanticipated modifications, bringing the total to \$81,800. (3) Further Authorized the amount of \$10,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$91,800. Effective upon G&C approval through June 1, 2022. **100% Capital-General Funds. VOTE: 5-0**

#84 Authorized to enter into an amendment to a current contract with Ameresco Inc., Framingham, MA (originally approved by G&C on 10-23-19, late item B), to install energy conservation measures at several state owned buildings located in the seacoast region, by reducing the amount by \$8,079 from \$2,926,839 to \$2,918,760. Effective upon G&C approval through March 31, 2026. **VOTE: 5-0**

#85 **FAILED** Authorize to accept and place on file the report of all vehicles which have non-business use exceeding 20% for Fiscal Year 2021. **VOTE: 2-3 (Kenney, Stevens, Wheeler)**

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TABLED ITEMS

DEPARTMENT OF TRANSPORTATION (Tabled 11/22/21)

#33 **TABLED** – *The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, voted to table the request of the Bureau of Construction to enter into a contract with W J Riegel Rail Solutions LLC, Selkirk, NY, for railway-highway reconstruction in Wilton, on the basis of a single bid of \$1,350,763.97. (2) Further Authorized a contingency in the amount of \$67,538.20 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 26, 2022. 100% Federal Funds. VOTE: 5-0*

GOVERNORS OFFICE FOR EMERGENCY RELIEF AND RECOVERY (Tabled 11/22/21)

#59 **REMOVED AND APPROVED** - The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas, voted to **table** the request to accept and expend in an amount not to exceed \$17,019,503 in American Rescue Plan Act State Fiscal Recovery Funds to fund the Workforce Recruitment & Student Debt Relief Program that will help address workforce issues exacerbated by the COVID-19 pandemic and assist in expanding and retaining NH's workforce by reducing or eliminating student debt for participants that qualify. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on November 19, 2021. VOTE: 4-1 (Wheeler)** Approved

LATE ITEM AGENDA

Wednesday, December 8, 2021

DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC HEALTH SERVICES

A Authorize the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** contract with Foundation for Healthy Communities, Concord, New Hampshire in the amount of \$6,000,000 for the purposes of adding temporary medical staff to assist with the increase in the COVID-19 cases, with the option to renew for up to two additional years, effective upon Governor and Council approval through June 30, 2022. **100% Federal Funds VOTE: 5-0**

DEPARTMENT OF EDUCATION

B Authorize the Department of Education to **retroactively** amend the Cooperative Project Agreement (CPA) with the University System of New Hampshire by exercising the renewal options to extend the end date from July 14, 2021 to July 14, 2025, and increasing the amount by \$4,038,380.00 from \$7,043,684.00 to \$11,082,064.00 to implement the iLeanNH System, effective upon Governor and Council Approval. The original CPA was approved by Governor Christopher T. Sununu on July 22,

2020, and mended on October 29, 2020 and submitted to Governor and Council as Informational Item R on February 3, 2021.
100% Federal Funds VOTE: 5-0

The Governor Nominated the following individuals to serve on State Boards and Commissions

Eric Kulberg, Portsmouth, NH; Adult Parole Board
J. Ryan Bielagus, Moultonborough, NH; Air Resources Council
Kristy Stellato, Hillsborough, NH; Board of Licensure of Interpreters for the Deaf, Deafblind and Hard of Hearing
David C. Conway, Henniker, NH; Board of Medicine
Christine C. Donahue, Bedford, NH; Board of Optometry
Emelia A.S. Galdieri, Chichester, NH; Commissioner, Banking Department
Steven Slovenski, Lee, NH; Community College System of New Hampshire, Board of Trustees
Paul G. Kasper, Hooksett, NH; Director, Division of Enforcement, Department of Energy
Paula S. Bellemore, Goffstown, NH; Executive Director, New Hampshire Land and Community Heritage Authority
Gabriel E. Roxby, Concord, NH; Invasive Species Committee
Gregory J. Lange, Manchester, NH; Volunteer New Hampshire Board of Directors
Kenneth Rhodes, Auburn, NH; Wetlands Council

The Executive Council confirmed the following individuals to serve on State Boards and Commissions

Carmela Amato-Wierda, Durham, NH; Board of Professional Engineers
Anne S. Duncan Cooley, Plymouth, NH; Community Development Finance Authority, Board of Directors
Michael W. O'Neil, Hooksett, NH; Director of Agency Software, Department of Information Technology
Sara Holland, Campton, NH and Meredith C. Smith Windham, NH; Lakes Management Advisory Committee
Robert W. Roy, Hudson, NH; Mechanical Licensing Board
Daniel Potenza, Kennebunkport, ME; Medical Review Subcommittee
Tina E. Naimie, Wilmont, NH; New Hampshire Health and Education Facilities Authority
Jared Chicoine, Gilford, NH; Commissioner, Department of Energy
Pradip K. Chattopadhyay, Bow, NH Public Utilities Commission
Mark D. Attorri, Bow, NH; NH Superior Court

The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jonathan Melanson in care of the Governor's office and a copy to the Executive Councilor.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have. A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://sos.nh.gov/GC2.aspx>